



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
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www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 20, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:
Wheeling
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

NOTICE: Due to the COVID-19 pandemic and pursuant to the Governor's executive orders, the meeting will take place via video conference and telephonically.

**Join Zoom Meeting
<https://zoom.us/j/95156080810>**

Meeting ID: 951 5608 0810

**Dial in
+1 312 626 6799 US (Chicago)**

For public safety and to help prevent the spread of COVID-19 the office will be closed and the meeting will take place via video conference and telephonically only.

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 15, 2020 Regular Meeting Minutes;
 - B. April 23, 2020 Special Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
Requests for public comments must be made and submitted to jpfeifer@chiexec.com
24 hours in advance of the meeting.



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VI. Hearings & Reports

- A. Treasurer
- B. Executive Director
- C. Director of Economic Development
- D. Public Relations Update
- E. Board Members Comments
- F. Correspondence and Chairman's Comments

VII. New Business

- A. Resolution 20-020 - A Resolution Authorizing the Payment of Claims;
- B. Resolution 20-021 – A Resolution to Approve an Extension of the Public Relations Professional Services Agreement with Insight PR, LLC;
- C. Resolution 20-022 – A Resolution Authorizing the Lease of a New Konica Minolta Bizhub C650i;
- D. Resolution 20-023 – A Resolution Approving the Sale of Surplus Personal Property;
- E. Resolution 20-024 – A Resolution Approving the Construction Contract with Camosy Incorporated for the Construction of the New U.S. Customs Facility;

VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body.

IX. Action Taken from Executive Session, if required.

X. Adjournment

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